

Minutes
February 16, 2005

Regular Meeting: Yes
Call to Order: 5:30 p.m.
Roll Call: Beverly Wemigwase, Chairperson
Tim LaCroix, Vice-Chairperson
Julie Shananaquet, Secretary/Treasurer
Absent:
Staff Present: Andrea Cowles
Guest: Bob Bateman, Table Games Director

Agenda Item 3: (Agenda) *Additions: New Business: 1)Budget Modification ; 2)Work Session Schedule; 3)Three positions and consultant; 4)Policy & Procedures for Table Games, 5)Marketing; 6)Rearrange Agenda to accommodate staff first.*

Motion made by Commissioner LaCroix and supported by Commissioner Wemigwase to approve agenda as amended.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Agenda Item 4: (Minutes)

Motion made by Commissioner LaCroix and supported by Commissioner Wemigwase to table the minutes of February 3, 2005.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Agenda Item 5: (Phone Polls)

Motion made by Commissioner Wemigwase and supported by Commissioner LaCroix to enter the phone poll of February 9, 2005 regarding approval of Casino Raffle into the minutes.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 6a: (Chairperson's Report) *1)Phone Poll regarding Raffle; 2)Mtg. w/James Bransky; 3)Set up meeting w/Tribal Judge re: expunging etc. Discussion: No policies on record regarding raffles-Tribal attorney researching legal ramifications. Visit by Linda Durbin, Michigan Indian Gaming Board – Random reviews, all is well. Requesting meeting w/Tribal Judge to discuss how/if members can expunge records. GRC request copy of Code Book (mcl). Request update of issues that were to be discussed with Tribal Chairman, i.e. government to government, posting Director position, hotel issues, hearing procedures – Chairperson has not had the opportunity to talk to Chairman. Need to add new verbage to hearing procedures and regulations.*
Motion made by Commissioner LaCroix and supported by Commissioner Shananaquet to approve the Gaming Regulatory Chairperson's verbal and written report of February 16, 2005 as presented by Beverly Wemigwase.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Table Games Director and Marketing Manager arrives – moved up on agenda.

Agenda Item 9d: New Table Game 4-card poker – Presented by Bob Bateman, New promotion-presented by Harlan Eckholm

Discussion: (New Table Game)There was no opportunity to review policies, Table Games Director was informed that a phone poll will be conducted at a later date to approve/dis-approve policies, however presentation can continue. House advantage discussed. Posting of game criteria for patrons. Surveillance needs to be a part of training. Shuffle machines discussed. Fill and Credit request policy changes. Radio promotion announcing winner. Eight week program. Live Broadcasts. Reserved Tables with silent partners drawn from Player Club Members (Random computer draws of players with cards in machines). No stand ins, the silent partner becomes player. Practice chips used to place bet – payout made with real chips. Funds supporting this promotion are from caribbean stud poker. Amenities to be included. Regulatory questions comping package – no alcohol to be included. Camera coverage of private table. Phone poll to be conducted. Commission inquiries as to Billboard locations. Verbal thank you to Marketing for involving GRC in promotion.

Agenda Item 6b: (Vice-Chairperson's Report) *1) Ethics Point presentation; Discussion: Rollout scheduled soon, notification letter to all Managers. GRC to be notified when it becomes a licensing issue. Need to review procedures to know at what point is GRC notified.*

Motion made by Commissioner Wemigwase and supported by Commissioner Shananaquet to approve the Gaming Regulatory Vice-Chairperson's verbal and written report of February 16, 2005 as presented by Tim LaCroix.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 6c: (Secretary/Treasurer's Report) 1)Gaming Academy Training; 2)Elevator incident Discussion: Notification of terminations (PA's) General Manager questions licensing right to know regarding terminations. Send correspondence to General Manager regarding hampering Licensing. Commission request audit department to inventory items that Commission found on Elevator. (Undetermined as to how long documents and products were left in elevator, placed in Regulatory Office). (Safety, Confidentiality, Title 31 issue). Contact made with CFO regarding taxation of stipends. Request Tribal Council to raise stipend from \$100. to \$150. Copy of Budget worksheet. Gregory Sample Bio for Council consideration. Awaiting response from Michael Harrison regarding fine/fee schedules. NIGA Conference in April. Training in May in Minnesota regarding Midwest Gaming. Motion made by Commissioner LaCroix and supported by Commissioner Wemigwase to approve the Gaming Regulatory Secretary/Treasurer's verbal and written report of February 16, 2005 as presented by Julie Shananaquet.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

Request Andrea Cowles to contact IS and download Acrobat Reader onto Regulatory Computer.

Motion made by Commissioner Wemigwase and supported by Commissioner Shananaquet to approve stipend, mileage and per diem for any Commissioner wishing to attend the NIGA Conference in San Diego, CA, April 10-13, 2005.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

Agenda Item 7b: (Licensing Department Report) *Vendor Licenses*

Motion made by Commissioner Shananaquet and supported by Commissioner LaCroix to approve the Gaming Regulatory Sr. Background Investigator's verbal and written report of February 16, 2005 as presented by Andrea Cowles.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

Motion made by Commissioner LaCroix and supported by Commissioner Shananaquet to approve the following Gaming Key Contractor's License # 1066 for Cummins-Allison Corp.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

Motion made by Commissioner LaCroix and supported by Commissioner Shananaquet to approve the following Gaming Key Contractor's License # 1061 for Compudigm Services Inc.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

Motion made by Commissioner LaCroix and supported by Commissioner Shananaquet to allow non-key licensee who has successfully completed probation to move to a key position.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

Agenda Item 7a: (Regulatory Director's Report) 1)Response from General Manager; 2)Card Inspection ; 3)Government to Government Issue. Discussion: Revise wording of letter to both parties involved and e-mail. General Managers responsibility to take appropriate action for casino employees who involve themselves in government to government contact.

Motion made by Commissioner Tim LaCroix and supported by Commissioner Shananaquet to approve the Gaming Regulatory Interim Director's verbal and written report of February 16, 2005 as presented by Andrea Cowles.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

Agenda Item 7d: (Internal Auditor's Report) *Response from GM regarding MICS violations. Auditors response to GM.*

Motion made by Commissioner Tim LaCroix and supported by Commissioner Shananaquet to approve the Internal Auditor's written report of February 16, 2005 as presented by Andrea Cowles.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

OLD BUSINESS

NEW BUSINESS/PRIORITY BUSINESS

Agenda Item 9a: Budget Modification — *Work Session scheduled w/CFO. (Budget, P&P's, Ethics Point) Discussion:*
Need to see wage grid before budgets can be completed. No action taken.

Agenda Item 9b: Work Session Schedule

Motion made by Commissioner LaCroix and supported by Commissioner Shananaquet to approve stipend and mileage for any Commissioner who can attend on February 17, 18, 19, and 20, 2005 for work sessions and tribal council mtg.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 10

The next Regular meeting scheduled for March 3, 2005.

Agenda Item 11: (Adjournment)

Motion made by Commissioner LaCroix and supported by Commissioner Wemigwase to adjourn meeting.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

These Minutes have been read and approved as written: March 17, 2005

Julie Shananaquet,
Secretary/Treasurer